

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Beacon Minerals Limited
<b>ABN</b> 64 119 611 559

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Graham McGarry
<b>Date of last notice</b>	12 December 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lamerton Pty Ltd – Director, Shareholder and trustee for Mac's Super Fund A/C
<b>Date of change</b>	5 February 2014
<b>No. of securities held prior to change</b> 53,201,719 Ordinary Fully Paid Shares 40,455,000 Listed Options 21,745,000 Ordinary Fully Paid Shares 95,570,000 Listed Options 9,333,333 Ordinary Fully Paid Shares 2,666,667 Listed Options	Lamerton Pty Ltd Lamerton Pty Ltd Lamerton Pty Ltd <Mac's Super Fund A/C> Lamerton Pty Ltd <Mac's Super Fund A/C> Graham McGarry Graham McGarry
<b>Class</b>	Ordinary Fully Paid Shares Listed Options
<b>Number acquired</b> 9,333,333 Ordinary Fully Paid Shares 2,666,667 Listed Options	Lamerton Pty Ltd <Mac's Super Fund A/C> Lamerton Pty Ltd <Mac's Super Fund A/C>

+ See chapter 19 for defined terms.

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<b>Number disposed</b> 9,333,333 Ordinary Fully Paid Shares 2,666,667 Listed Options	Graham McGarry Graham McGarry
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$60,666.66 – Ordinary Fully Paid Shares NIL – Listed Options
<b>No. of securities held after change</b> 54,155,000 Ordinary Fully Paid Shares 40,455,000 Listed Options 31,078,333 Ordinary Fully Paid Shares 98,236,667 Listed Options	Lamerton Pty Ltd Lamerton Pty Ltd Lamerton Pty Ltd <Mac's Super Fund A/C> Lamerton Pty Ltd <Mac's Super Fund A/C>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.